



Minutes of Nov. 19, 1986

Present: Director's Humenick, Krugger, Spangler, Yonker
Absent: Director Silva

The meeting was called to order by Director Humenick at 7:30P.M.

Minutes of Oct. 15 were read and approved.

Director Humenick reported that Walt Miller of the El Dorado County District Attorney's office continues to offer hope that they may be able to assist the District in the enforcement of our road encroachment ordinance.

Director Spangler gave a ~~T~~ Treasurer's Report showing a cash on hand balance of \$14,672. The report was approved as presented.

Payables totaling \$6,894.56 were presented and approved for payment.

Director Krugger made a suggestion that the District write a letter to the District Attorney expressing our concern about the non enforcement of our road encroachment ordinance. Consensus of the Board was to authorize Director Krugger to write such a letter.

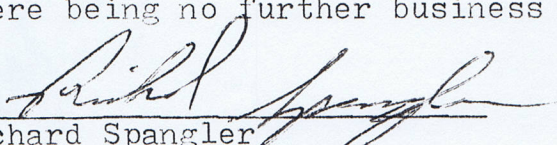
There was a short discussion concerning the organization and activity of the Road Committee. This subject will be discussed again at the December meeting.

Director Spangler made a motion to formally authorize Bob Reeder to charge material and equipment rentals for road repairs, such authorization to stand until rescinded. Second by Krugger. Motion approved 4-0.

Director Yonker was appointed by Director Humenick to investigate the status of the Cook Ranch ownership/development. and report back at the December meeting.

The ~~xxxx~~ Board authorized Bob Reeder to spend up to \$5,000 for additional road repairs.

There being no further business the meeting was adjourned at 8:50PM.


Richard Spangler